

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING RETIREMENT SYSTEM

Proceedings Jan. 16, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

ROLL CALL

Present — Trustees Bancroft, Gwinn,
Hamilton, Haywood, Webb.—5.
Absent—Trustees Crego, Smith.—2.

Present—R. E. Sanderson, Secretary, and
Paul Eger, City Attorney.

The minutes of the last regular meeting
were read by the Secretary and approved.

The minutes of the special meeting on
December 30 were read by the Secretary
and approved.

Application for membership was received
from Charles A. Russell.

Charles A. Russell, having qualified for
membership by having earned \$1,500.00
within a three year period, it was moved
and supported that the application for
membership be approved.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$309.97 and retirement
allowances paid for month of December
totalling \$1,685.13 be approved and placed
on file.

Carried.

Request for additional extensions of serv-
ice for those five members who are over
65 and who have more than two but less
than five years service credit and who were
eligible to retire under the old ordinance
but are not eligible under the new ordi-
nance were received from Department
Heads.

It was moved and supported that Thomas
Johnson and Theophil Staelens be granted
an additional extension of service to De-
cember 31, 1945, inclusive.

Carried.

It was moved and supported that Leo
David, Harry Gring, and Albert Mont-
gomery be granted an additional extension
of service to June 30, 1946, inclusive.

Carried.

It was moved and supported that the
Secretary be requested to send a letter to
all members calling their attention to the
full explanation of the amended Retirement
Plan which is contained in the booklets re-
cently distributed and calling their atten-
tion to the fact that the recent moderniza-
tion of the Retirement Plan was made pos-
sible by the excellent cooperation received
from the City Council after recommenda-
tions were made to the Council by the
Actuary and the Board of Trustees.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING RETIREMENT SYSTEM

Proceedings Feb. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

ROLL CALL

Present — Trustees Bancroft, Crego,
Gwinn, Hamilton Haywood, Smith.—6.
Absent—Trustee Webb.—1.

Present—R. E. Sanderson, Secretary,
and Paul Eger, City Attorney.

The minutes of the last meeting were
read by the Secretary and approved.

Applications for membership were re-
ceived from Russell Clark, Barney Fisher,
Earl C. Hicks, Franklin Huddelson, Ros-
well Keeler, Morrison L. Ryder, Carma-
leta Stanley, and Ralph Whidden.

Russell Clark, Barney Fisher, Earl C.
Hicks, Franklin Huddelson, Roswell Keeler,
Morrison L. Ryder, Carmaleta Stanley, and
Ralph Whidden, having qualified for mem-
bership by having earned \$1,500.00 within
a three-year period, it was moved and sup-
ported that their applications for member-
ship be approved.

Carried.

Request for an extension of service for
Arthur Rinkle was received from H. Lee
Bancroft.

It was moved and supported that the
request for extension of service for Arthur
Rinkle be approved and that he be granted
an extension of service to June 30 1946,
inclusive, subject to a satisfactory medical
examination.

Carried.

Request for an extension of service for
Charles Rockett was received from Collins
Thornton.

It was moved and supported that the re-
quest for extension of service for Charles
Rockett be placed on file for consideration
at the next meeting.

Application for retirement was received
from Henry Mangles.

It was moved and supported that the
application for retirement submitted by
Henry Mangles be approved and that he
be placed on the Retired List as of Feb-
ruary 17, 1945.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing, amounting to \$266.90 and retirement
allowances paid for the month of January
totalling \$1,700.34, be approved and placed
on file.

Carried.

By Mr. Bancroft—

Resolved, that the sum of \$899.95, same
being the accumulated contributions of the
following Retired Members:

Andrew Garvie	\$289.41
Emil Korella	206.52
Henry Mangles	404.02

be transferred from the Annuity Savings
Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Gwinn, Hamilton,
Haywood, Smith.—6.
Nays—None.

It was moved and supported that the
Prior Service Certificate No. 386 previously
issued to Fred Goodell be corrected from
2 years, 5 months to 2 years, 6 months.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING RETIREMENT SYSTEM

Proceedings Mar. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

It was moved and supported that the request of Dr. Town for an extension of service for Charles Fox be approved and that Charles Fox be granted an extension of service to April 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

ROLL CALL

Present — Trustees Bancroft, Crego, Gwinn, Haywood, Webb.—5.
Absent—Trustees Hamilton, Smith.—2.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary's report on retirement allowances paid for month of February, totalling \$1,734.21, and refunds of accumulated contributions made since last meeting, amounting to \$211.73, be approved and placed on file.

Carried.

It was moved and supported that the request of Collins Thornton, Assistant Director of Public Service, for an extension of service for Charles Rockett be approved and that Charles Rockett be granted an extension of service to June 30, 1946, inclusive.

Carried.

The December 31, 1944, Actuarial Valuation was received from Mr. Gabriel and placed on file.

The Annual Report of the Retirement System for 1944 was presented by the Secretary and placed on file.

The Board adjourned.

Request for an extension of service for Charles Fox was received from Dr. Town.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings April 17, 1945

Lansing, Michigan
City Comptroller's Office
7:00 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Crego,
Gwinn, Hamilton, Haywood, Smith, Webb.
—7.

Absent—None.

Present—R. E. Sanderson, Secretary, and
Paul Eger, City Attorney.

The minutes of the last meeting were
read by the Secretary and approved.

Application for retirement was received
from Judson Pratt.

It was moved and supported that the ap-
plication for retirement submitted by Jud-
son Pratt be approved and that he be
placed on the Retired List as of May 1,
1945.

Carried.

Application for Widow's benefits was re-
ceived from Bessie P. Richardson, widow
of Herbert P. Richardson, killed in line of
duty.

It was moved and supported that the ap-
plication of Bessie P. Richardson for
Widow's benefits on account of death of
Herbert P. Richardson whose death has
been found by the Board of Trustees to
have occurred in line of duty to the City
of Lansing be approved and that she be
paid the benefits as provided under Article
VI, Part D, Section 1(B) of the Retire-
ment System Ordinance; said benefits to
start immediately following the date Mr.
Richardson's name last appeared on the
payroll.

Carried.

Request for extensions of service for
Dorothy Cooper, William Scott, Albert
Monroe, J. R. Baryo, Ulyssius Keene, Bert
Chamberlain, Wm. J. McConnell, Henry E.
Leeper, and Willard McQueen was received
from Collins Thornton, Assistant City En-
gineer.

It was moved and supported that the re-
quest of Collins Thornton for extensions
of service for Dorothy Cooper, William
Scott, Albert Monroe, J. R. Baryo, Ulyssius
Keene, Bert Chamberlain, Wm. J. McCon-
nell, Henry E. Leeper, and Willard Mc-
Queen be approved and that they be grant-
ed extensions of service to December 31,
1945, inclusive.

Carried.

Request for an extension of service for
Vital Belleart was received from Glenn P.
Manz, Director of Public Service.

It was moved and supported that the
request of Glenn P. Manz for an exten-
sion of service for Vital Belleart be ap-
proved and that Vital Belleart be granted
an extension of service to December 31,
1945, inclusive.

Carried.

Request for extensions of service for
Samuel Clark, Lloyd Greenawalt, Elmer
White, Marion Van Blaricom, Ed Dakin,
Boyd Henry, and Herman Sharp was re-
ceived from John F. O'Brien, Chief of
Police.

It was moved and supported that the
request of John F. O'Brien for extensions
of service for Samuel Clark and Lloyd
Greenawalt be approved and that they be
granted an extension of service to June
30, 1946, inclusive.

Carried.

It was moved and supported that the re-
quest of John F. O'Brien for extensions
of service for Elmer White, Marion Van

Blaricom, Ed Dakin, Boyd Henry, and Herman Sharp be approved and that they be granted extensions of service to June 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

Applications for membership were received from Samuel Clark, Lloyd Greehawalt, and Ernest Jaeckel.

Samuel Clark, Lloyd Greenawalt, and Ernest Jaeckel, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$937.56, and retirement allowances paid for month of March, totaling \$1,768.44, be approved and placed on file.

Carried.

It was moved and supported that Walter Holmes, Melville Keyes, Millie Brown, and Betty Anderson be appointed election inspectors for the Primary Election to be held May 15, 1945.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

Proceedings May 15, 1945

Lansing, Michigan
City Comptroller's Office
7:00 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Gwinn,
Hamilton, Haywood Webb.—5.
Absent—Trustees Crego, Smith.—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The following communication was received from the Secretary.

May 2, 1945.

Board of Trustees
Employees' Retirement System
Gentlemen:

I hereby certify that the following named member of the City of Lansing Employees' Retirement System has filed a nominating petition for the office of Member Trustee for the four year term ending June 30, 1949.

FRANK F. HAYWOOD.

I further certify that said nominating petition has been checked and names compared in accordance with Article II, Section 6 of the Election Rules, and has been found to be in proper order and that said petition being the only one filed that it will not be necessary to hold a primary election.

R. E. SANDERSON,
Secretary.

It was moved and supported that Frank F. Haywood who has been certified by the Secretary as having filed the only petition as candidate for nomination at the Primary Election, is hereby declared to be the sole

nominee for the office of Member Trustee for the term ending June 30, 1949.

Carried.

Application for retirement was received from George Bishop.

It was moved and supported that the application for retirement submitted by George Bishop be approved and that he be placed on the Retired List as of May 23, 1945.

Carried.

Request for an extension of service for Wm. C. Jackson was received from former Judge Louis E. Coash and present Judge Marvin Salmon.

It was moved and supported that the request of former Judge Louis E. Coash and present Judge Marvin Salmon for an extension of service for Wm. C. Jackson be approved and that he be granted an extension of service to June 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

Mr. Webb was excused from the meeting.

Request for an extension of service for Alonzo Parmenter was received from Willard P. Barnes, Market Master, together with Mr. Parmenter's application for membership.

It was moved and supported that the application of Alonzo Parmenter for membership be approved inasmuch as he has qualified for membership by having earned \$1,500.00 within a three year period, also that he be granted an extension of service to June 30, 1946, inclusive.

Carried.

Request for extensions of service for John Moore, Fred Knapp, Charles Williams, Edwin Casler, Charles Gilson, Wm. O. Randall, Charles Strobel, J. C. Hoskins, Henry James, and Frank L. Mytton was received from H. Lee Bancroft, Supt. of Parks and City Forester.

It was moved and supported that the request of H. Lee Bancroft for extensions of service for John Moore, Fred Knapp, Charles Williams, Edwin Casler, Charles Gilson, William O. Randall, Charles Strobel, J. C. Hoskins, Henry James and Frank L. Mytton be approved and that they be granted extensions of service to June 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

Applications for membership were received from Gladys Z. Hartman and Howard Jones.

Gladys Hartman and Howard Jones, having qualified for membership by having earned \$1500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$761.19, and retirement allowances paid for month of April, totaling \$1,768.44, be approved and placed on file.

Carried.

The Secretary informed the Board of the offer of the City Council to sell \$100,000.00 par value U.S.A. Treasury 2½% registered bonds dated May 5, 1942, due June 15, 1967, Optional June 15, 1962, to the Employees' Retirement System at par plus accrued interest to date of delivery.

By Mr. Hayward—

Resolved: That the offer of the City Council of the City of Lansing to sell \$100,000.00 par value U.S.A. Treasury 2½% registered bonds dated May 5, 1942,

maturing June 15 1967, Optional June 15, 1962, to the Employees' Retirement System at par plus accrued interest to date of delivery be accepted and that said bonds be purchased and registered in the name of the City of Lansing Employees' Retirement System Pension Accumulation Fund and that the Secretary request of the U.S. Treasury Department that the single \$100,000.00 bond be changed into 10 bonds of \$10,000.00 denomination.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Haywood.—4.

Nays—None.

By Mr. Hamilton—

Resolved: That Secretary is hereby directed to purchase Thirty-five Thousand Dollars (\$35,000.00) Maturity Value Series "F" U.S.A. War Bonds dated May 1, 1945, due May 1, 1957, purchase price \$25,900.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Haywood.—4.

Nays—None.

It was moved and supported that Article VI, Section (3) of the Election Rules, be amended by adding thereto the following:

"In the event that the number of nominees equals or is less than the number of vacancies to be filled, no election shall be held and such nominees shall be declared elected by resolution of the Board."

Carried.

It was moved and supported that in accordance with Article VI, Section (3), as amended, that the election scheduled to be held June 19, 1945, be cancelled.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

Lansing Laundry	9.00
Wolverine Typewriter Company	7.50
Lorenz Farm Service Company	5.65
Vandervoort Hardware Company	4.41
Capitol City Wrecking Company	2.64

PUBLIC SERVICE—Service

Pay Roll—Service	327.09
Reo Motors, Inc.	91.33
Brass Clearing House Company	21.13
Kamins Auto Parts	12.49
England-Cook Company	11.28
Capitol Automotive Supply Corp.	11.18
Paul Automotive Parts Company	6.88
Goodyear Service	3.03
Teeter Machine & Tool Company	3.00
General Distributing Corp.	2.11

TRAFFIC

The Garland Company	91.15
Bd. of Water & Electric Light	67.53
Barnum & Tenny Body Shop	26.00
Schaberg-Dietrich Hdwe. Company	9.36
General Distributing Corp.	2.69
Dual Parking Meter Company	1.80
Norwalk Truck Lines	1.05

TREASURER

John F. Webb, City Treasurer.....28,825.00

By Ald. Letherman—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby directed to draw orders on the City Treasurer for the amounts allowed each claimant, respectively.

Adopted by the following vote:

Yeas—Ald. Bates, Brown, Collier, Cranmer, Dell, Eddy, Fink, Graham, Hungerford, Letherman, Padgett, C. A. Smith, W. R. C. Smith, Snyder, Wiegandt.—15.
Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,
June 25, 1945.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings June 19, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Gwinn, Haywood, Webb.—4.

Absent — Trustees Crego, Hamilton, Smith.—3.

Present—R. E. Sanderson, Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that in accordance with Article VI, Section 3 of the Election Rules, as amended, that Frank F. Haywood, he being the sole nominee for said office of Member Trustee for the term ending June 30, 1949, is hereby declared elected to said office.

Carried.

Applications for membership were received from August Dreps, Edward A. Joseph, Thomas A. Kidder, Katherine Moriarty, Irene L. Sakraska, Frederick Wicking, and Dorothy Wanda.

August Dreps, Edward A. Joseph, Thomas A. Kidder, Katherine Moriarty, Irene Sakraska, Frederick Wicking, and Dorothy Wanda having qualified for membership by having earned \$1,500.00 within a three-

year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extensions of service for Jacob Hoffman and James McAnelly was received from H. Lee Bancroft, Supt. of Parks and City Forester, together with their applications for membership.

It was moved and supported that the application of Jacob Hoffman for membership be approved, inasmuch as he has qualified for membership by having earned \$1,500.00 within a three-year period, also that he be granted an extension of service to June 30, 1946, inclusive.

Carried.

It was moved and supported that the application of James McAnelly for membership be approved, inasmuch as he has qualified for membership by having earned \$1,500.00 within a three-year period, also that he be granted an extension of service to June 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

Request for extension of service for Joseph Ross was received from John F. OBrien, Chief of Police, together with Mr. Ross's application for membership.

It was moved and supported that the application of Joseph Ross for membership be approved, inasmuch as he has qualified for membership by having earned \$1,500.00 within a three-year period, also that he be granted an extension of service to June 30, 1946, inclusive, subject to a satisfactory medical examination.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$2,159.75, and retirement allowances paid for month of May, totalling \$1,804.79, be approved and placed on file.

Carried.

By Mr. Bancroft—

Resolved, that the sum of \$386.08, same being the accumulated contributions of the following retired members:

George Bishop	\$199.07
Judson Pratt	187.01

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Haywood, Webb.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

June 21, 1945.

The Board met in regular session and was called to order by the President, Mr. Mullen.

ROLL CALL

Present—Messrs. Broadbent, Gibbons, Keim, McIntyre, McLean, Mullen, Stitt.

Absent—None.

The minutes of the previous session were approved.

COMMUNICATIONS

A communication was received from Mrs. Nellie Blake expressing her appreciation for sympathy expressed at the time of her mother's death.

Placed on file.

Mrs. Gertrude M. Wheeler resigned nurse at the Lansing City Hospital.

By Dr. McIntyre—

That the resignation be accepted.

Carried.

The resignation of Harold Harrison, Farm Inspector, was received.

By Mr. Broadbent—

That the resignation be accepted.

Carried.

Dr. H. P. Johnson, Meat Inspector, reported relative to seized meat and asked for instructions relative to disposal of this meat.

By Mr. Gibbons—

That the Meat Inspector Johnson consult with the City Attorney relative to meat seized because of lack of inspection and that he dispose of the same according

to his best judgment, after securing the City Attorney's advice.

Carried.

By Dr. McIntyre—

That the bonds of Edward VanCore and Charles H. Keeley and Stanley R. Brunette for license as users of poisonous gas for fumigating be approved.

Carried.

By Dr. Keim—

That the resolution authorizing the purchase of a used car be rescinded.

Carried.

By Dr. McIntyre—

That the Committee on Purchasing be authorized to purchase a used or new car for the Lansing City Hospital.

Carried.

By Dr. McIntyre—

That the President of the Board appoint a committee of three to investigate the possibility of having the Building Department removed from the Health Department and placed under some other department or set up independently.

Carried.

Mr. Mullen, President of the Board, appointed as such committee: Mr. Stitt, Mr. Broadbent and Mr. McLean.

By Dr. McIntyre—

That this Board adjourn until the September meeting unless called in session by the President of the Board.

Carried.

BERTHA RAY,
City Clerk.

OFFICIAL PROCEEDINGS OF

The Board of Police and Fire

Commissioners

OF THE CITY OF LANSING

Proceedings June 20, 1945

June 20, 1945.

The Board met following a recess taken at the meeting of June 12, 1945, and was called to order by the President, Com. Charles P. VanNote.

ROLL CALL

Present—Coms. Gross, Harris, Henry, Mahoney, Smith, VanNote.—6.
Absent—Coms. Hunter and Niles.—2.

RESOLUTIONS

By Com. Harris supported by Com. Mahoney—

Resolved by the Board of Police and Fire Commissioners, that charges be preferred against Ernest Messick to remove him from the police force of the City of Lan-

sing and that a hearing thereof be held before the Board of Fire and Police Commissioners, sitting as a committee of the whole, in the City Council room of the City Hall on Friday night, June 22, 1945, at 7:30 p.m., said charges being as follows:

1. That while on sick leave from the Police Department and drawing full salary the said Ernest Messick was gainfully employed in the City of Chicago and the City of Oak Park, Illinois, doing painting and decorating work, specifically on June 8, 1945, and prior and subsequently thereto, he then not being disabled from performing his duties as a police officer.

2. That while on such leave from the Police Department and drawing full salary for disability he established a residence at 1135 South Euclid Avenue, Oak Park, Illinois.

3. That said Ernest Messick, on May 26, 1945, applied to War Ration Board Number

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings July 17, 1945

Lansing, Michigan
City Comptroller's Office
7:00 o'Clock P.M.

it was moved and supported that their applications for membership be approved.

Carried.

ROLL CALL

Present — Trustees Bancroft, Crego, Gwinn, Hamilton, Haywood, Smith, Webb. —7.

Absent—None.

Present—Gail B. Foltz, Acting Secretary, and Paul Eger, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Otto Shipsky and Warren McQueen.

Otto Shipsky and Warren McQueen, having qualified for membership by having earned \$1,500.00 within a three-year period,

Request for extension of service for William Holmes was received from Glenn P. Manz, Director of Public Service.

It was moved and supported that action on the request for extension of service for William Holmes be deferred until the next meeting.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting, amounting to \$168.26, and retirement allowances paid for month of June, totaling \$1,800.14, be approved and placed on file.

Carried.

The Board adjourned.

GAIL B. FOLTZ,
Acting Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings July 21, 1945

Lansing, Michigan
City Comptroller's Office
7:00 o'clock p.m.

granted an extension of service to December 31, 1945, inclusive.

Carried.

ROLL CALL

Present—Trustees Crego, Gwinn, Hamilton, Haywood, Smith, Webb.—6.
Absent—Trustees Bancroft.—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Request for extension of service for Lafayette Mull was received from John F. O'Brien, Chief of Police, together with Mr. Mull's application for membership.

It was moved and supported that the application of Lafayette Mull for membership be approved inasmuch as he has qualified for membership by having earned \$1500.00 within a three year period, also that he be

It was moved and supported that the request of Glenn P. Manz for extension of service for William Holmes, submitted at the last meeting, be approved and that he be granted an extension of service to June 30, 1946, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$569.72 and retirement allowances paid for month of July totalling \$1,883.98 be approved and placed on file.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings Sept. 18, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

be placed on the Retired List as of October 1, 1945.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,307.23 and retirement allowances paid for month of August totaling \$1,871.46 be approved and placed on file.

Carried.

It was moved and supported that the City Attorney be requested to give an opinion on the interpretation of Article VI, Part E, Section 1(a) of the Retirement System Ordinance regarding the matter of paying interest on inactive accounts.

Carried.

By Mr. Smith—

Resolved: That the Secretary is hereby directed to purchase Three Thousand dollars (\$3,000.00) Maturity Value Series "F" War Bonds dated September 1, 1945, due September 1, 1957, purchase price \$2,220.00 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Haywood, Smith, Webb.—5.

Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

ROLL CALL

Present—Trustees Bancroft, Crego, Haywood, Smith, Webb.—5.

Absent—Trustees Gwinn, Hamilton.—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Taimi W. Atkinson, Jeannette Hulbert, Harold Schneider, R. J. Smith, and James White.

Taimi W. Atkinson, Jeannette Hulbert, Harold Schneider, R. J. Smith, and James White, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Application for retirement was received from Albert Jehnsen.

It was moved and supported that the application for retirement submitted by Albert Jehnsen be approved and that he

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings Oct. 16, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P. M.

ROLL CALL

Present—Trustees Bancroft, Crego,
Gwinn, Hamilton, Smith, Webb.—6.
Absent—Trustee Haywood.—1.

Present—R. E. Sanderson, Secretary and
Paul Eger, City Attorney.

The minutes of the last meeting were
read by the Secretary and approved.

Applications for membership were re-
ceived from Joyce Bancroft, Yvonne
Brown, Adolph Burosh, Evert Goldman,
Hessel LaClear, Melvin McCorkle, and Ben-
nie Walker.

Joyce Bancroft, Yvonne Brown, Adolph
Burosh, Evert Goldman, Hessel LaClear,
Melvin McCorkle, and Bennie Walker, hav-
ing qualified for membership by having
earned \$1,500.00 within a three year period,
it was moved and supported that their
applications for membership be approved.

Carried.

Request for extension of service for
Olie Gillson was received from John J.
Early, Chief of Police.

It was moved and supported that the
request of John J. Early for extension of
service for Olie Gillson be approved and
that she be granted an extension of serv-
ice to June 30, 1946, inclusive.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$478.62 and retirement
allowances paid for month of September
totalling \$1,871.46 be approved and placed
on file.

Carried.

Mr. Crego was excused.

The City Attorney submitted the follow-
ing rule regarding interest on inactive ac-
counts which was adopted as follows:

Rule No. 15:

By Mr. Gwinn—

Resolved: That in the event a member
ceases to be an employee under the pro-
visions of Section 1 (a), Part E, Article
VI, no interest shall be paid upon his ac-
cumulated contributions beyond the 31st
day of December preceding the date his
name last appeared on the pay roll. This
rule to become effective January 1, 1946.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Smith,
Webb.—5.
Nays—None.

By Mr. Gwinn—

Resolved: That the Secretary is hereby
directed to purchase Three thousand dol-
lars (\$3,000.00) Maturity Value Series "F"
Victory Bonds dated October 1, 1945, due
October 1, 1957, purchase price \$2,220.00
for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Smith,
Webb.—5.
Nays—None.

By Mr. Smith—

Resolved: That the sum of \$456.85, same
being the accumulated contributions of
Albert Jehnsen, retired, be transferred
from the Annuity Savings Fund to the
Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Smith,
Webb.—5.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings Nov. 20, 1945

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P.M.

ROLL CALL

Present—Trustees Bancroft, Crego,
Gwinn, Hamilton, Haywood, Smith, Webb.
—7.
Absent—None.

Present—R. E. Sanderson, Secretary, and
Charles P. Van Note, City Attorney.

The minutes of the last meeting were
read by the Secretary and approved.

Applications for retirement were received
from Theophil Staelens, Thomas Johnson,
J. C. Hoskins, and Elmer Hallenbeck.

It was moved and supported that the
applications for retirement submitted by
Theophil Staelens and Thomas Johnson
be approved and that they be placed on
the Retired List as of December 1, 1945.

Carried.

It was moved and supported that the ap-
plication for retirement submitted by J. C.
Hoskins be approved and that he be placed
on the Retired List as of December 19,
1945.

Carried.

It was moved and supported that the ap-
plication for retirement submitted by
Elmer Hallenbeck be approved and that he
be placed on the Retired List as of De-
cember 13, 1945.

Carried.

Request for extensions of service for
Dorothy Cooper, William Scott, Albert
Monroe, J. R. Baryo, Ulyssius Keene, Bert
Chamberlain, Henry E. Leeper, Willard
McQueen, William Wilson, Edwin J. Noyte,
and James True was received from Glenn
P. Manz, Director of Public Service.

It was moved and supported that the
request of Glenn P. Manz for extensions
of service for Dorothy Cooper, William
Scott, Albert Monroe, J. R. Baryo, Ulyssius

Keene, Bert Chamberlain, Henry E. Leeper,
and Willard McQueen be approved and that
they be granted an extension of service to
June 30, 1946, inclusive.

Carried.

It was moved and supported that the
request of Glenn P. Manz for extensions of
service for William Wilson, Edwin J.
Noyte, and James True be approved and
that they be granted an extension of serv-
ice to June 30, 1946, inclusive, subject to
a satisfactory medical examination.

Carried.

Applications for membership were receiv-
ed from Hattie Sosnowski, Dwight Wood,
Arthur Burley, John H. Voorhees, and
Norma Oakes.

Hattie Sosnowski, Dwight Wood, Arthur
Burley, John H. Voorhees, and Norma
Oakes, having qualified for membership by
having earned \$1,500.00 within a three
year period, it was moved and supported
that their applications for membership be
approved.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$714.62 and retirement
allowances paid for month of October
totalling \$1,899.72 be approved and placed
on file.

Carried.

By Mr. Smith—

Resolved: That the Secretary is hereby
directed to purchase Three Thousand Dol-
lars (\$3,000.00) Maturity Value Series "F"
Victory Bonds dated November 1, 1945,
due November 1, 1957, cost price \$2,220.00
for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Gwinn, Hamil-
ton, Haywood, Smith, Webb.—7.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES EMPLOYES' RETIREMENT SYSTEM OF THE CITY OF LANSING

Proceedings, Dec. 18, 1945

Lansing, Michigan

City Comptroller's Office

7:00 o'clock p. m.

It was moved and supported that action on Mr. Gordon's application for disability retirement be deferred until a report is received from the Medical Director.

Carried.

ROLL CALL

Present—Trustees Bancroft, Gwinn, Hamilton, Haywood, Smith, Webb.—6.
Absent—Trustee Crego.—1.

Present—R. E. Sanderson, Secretary, and Charles P. VanNote, City Attorney.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement were received from Vital Bellaert, Fred Schmaltz, and David E. Lord.

It was moved and supported that the application for retirement submitted by Vital Bellaert be approved and that he be placed on the Retired List as of January 1, 1946.

Carried.

It was moved and supported that the application for retirement submitted by Fred Schmaltz be approved and that he be placed on the Retired List as of January 10, 1946.

Carried.

It was moved and supported that the application for retirement submitted by David E. Lord be approved and that he be placed on the Retired List as of January 14, 1946.

Carried.

Application for disability retirement was received from Arthur Gordon.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,027.70 and retirement allowances paid for month of November, totalling \$1,885.78, be approved and placed on file.

Carried.

By Mr. Webb—

Resolved, that the sum of \$1,451.22, same being the accumulated contributions of the following retired members:

Thomas Johnson	\$156.33
Theophil Staelens	411.06
Elmer Hallenbeck	552.10
J. C. Hoskins	331.73

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Gwinn, Hamilton, Haywood, Smith, Webb.—6.
Nays—None.

It was moved and supported that the Secretary prepare a letter, similar to the letter presented at the November meeting, to be sent to new members as they become eligible for membership and are approved as members by the Board of Trustees.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.